DURHAM, NORTH CAROLINA THURSDAY, AUGUST 10, 2006 10:00 A.M.

The Durham City Council held a special meeting on the above date and time in the Committee Room with the following members present: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement, Stith and Woodard. Noes: None. Absent: None.

Also present: City Manager Patrick Baker; City Attorney Henry Blinder and City Clerk D. Ann Gray.

The special meeting was called to order by Mayor Bell.

Subject: Performance Evaluations for City Manager, City Attorney and City Clerk

MOTION by Council Member Clement seconded by Council Member Catotti to go into closed session to conduct performance evaluations for the City Manager, City Attorney and City Clerk was approved at 10:05 a.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Absent At Time of Vote: Council Member Stith.

At 1:30 p.m., the City Council convened its regularly scheduled Work Session.

MOTION by Council Member Clement seconded by Council Member Brown to go into closed session to finalize the performance evaluations for the City Manager, City Attorney and City Clerk was approved at 2:39 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement, Stith and Woodard. Noes: None. Absent: None.

[Open Session – 3:26 p.m.]

MOTION by Council Member Catotti seconded by Council Member Woodard to approve the following annual salary increase for the City Manager, City Attorney and City Clerk effective July 1, 2006 was approved at 3:28 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement, Stith and Woodard. Noes: None. Absent: None.

City Manager \$160,860.06 City Attorney \$175,702.80 City Clerk \$89,987.08

D. Ann Gray, CMC City Clerk